



A G E N D A

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY**



IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

MAY 20, 2015

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH PLANNING COMMISSION, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY AND IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

REGULAR MEETING CALL TO ORDER

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

**MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY
ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES**

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT- *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1.1-1.5)

- 1.1 * PRESENTATION OF PROCLAMATION AND ELKS LODGE NO. 2011 MEDAL OF VALOR FOR IRAQ & AFGHANISTAN TO HONOR FALLEN HEROES FROM IMPERIAL BEACH. (0410-30)**
- 1.2 * SHERIFF'S DEPARTMENT UPDATE ON CRIME STATISTICS. (0260-70)**
- 1.3 * LIFEGUARD SERVICE UPDATE. (0220-70)**
- 1.4 * PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL BEACH SAFETY WEEK – JUNE 7-13, 2015. (0410-30)**
- 1.5 * PRESENTATION OF PROCLAMATION RECOGNIZING LIFEGUARD II THOMAS (BENNY) HOLT'S 47 YEARS OF SERVICE. (0410-30)**

* No staff report.

Any writings or documents provided to a majority of the City Council/Planning Commission/Public Financing Authority/Housing Authority/I.B. Redevelopment Agency Successor Agency regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

CONSENT CALENDAR (2.1-2.7)-All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

2.1 MINUTES.

Recommendation: Approve the Special City Council Meeting Minutes of April 23, 2015.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Recommendation: Ratify the following registers: Accounts Payable Numbers 86570 through 86650 with a subtotal amount of \$458,249.93 and Payroll Checks/Direct Deposits 46507 through 46525 for a subtotal amount of \$148,992.06 for a total amount of \$607,241.99.

2.3 ADOPTION OF RESOLUTION NUMBER 2015-7584 AUTHORIZING THE CITY MANAGER TO RENEW AN AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY PERMITTING STORAGE OF LIFEGUARD TOWERS, A PERSONAL WATERCRAFT AND A SEA/LAND CONTAINER WITH ITS CONTENTS ON THE YMCA CAMP SURF PROPERTY. (0130-70 & 0220-10)

Recommendation: Adopt resolution.

2.4 ADOPTION OF RESOLUTION NUMBER 2015-7585 AUTHORIZING THE CITY MANAGER TO RENEW A LICENSE AGREEMENT WITH THE YMCA OF SAN DIEGO COUNTY PERMITTING PLACEMENT OF A LIFEGUARD TOWER ON THE SOUTHWEST CORNER OF THE YMCA CAMP SURF PROPERTY FOR OCEAN SAFETY OPERATIONS ON THE NORTHERNMOST PORTION OF THE IMPERIAL BEACH SHORELINE. (0130-70 & 0220-10)

Recommendation: Adopt resolution.

2.5 CONSIDERATION AND RECOMMENDED ADOPTION OF RESOLUTION NO. 2015-7576 AMENDING THE FISCAL YEARS (FY) 2013 - 2015 SALARY & COMPENSATION PLAN TO ADD THE POSITION AND SALARY BAND OF FIRE CHIEF. (0510-20 & 0520-75)

Recommendation: Adopt Resolution No. 2015-7576 which will amend the FY 2013-2015 Salary & Compensation Plan to add the position and salary band of "Fire Chief."

2.6 CONSIDERATION OF RESOLUTION NO. 2015-7581, A RESOLUTION OF INTENTION TO GRANT A WATER FRANCHISE RENEWAL TO CALIFORNIA AMERICAN WATER COMPANY FOR A PERIOD OF 25 YEARS AND SETTING A PUBLIC HEARING TO CONSIDER SUCH FRANCHISE RENEWAL. (0840-70)

Recommendation: Adopt Resolution No. 2015-7581 to set the date, time and place for a public hearing for the City Council to consider granting a water franchise renewal to California American Water Company ("Cal-Am").

2.7 APPROVAL OF AN AGREEMENT WITH CALIFORNIA CONSULTING TO CONDUCT A NEEDS ASSESSMENT AND COMMUNITY SURVEY FOR INTEREST IN VARIOUS RECREATIONAL PROGRAMS, AND PROVISION OF GRANT WRITING SERVICES. (0390-35 & 1020-90)

Recommendation: That the City Council consider the recommendation of the Parks and Recreation Committee to secure the services of a qualified consultant to conduct a comprehensive needs analysis and survey to determine which recreational programs will be supported by the residents of the City. Staff would further recommend that the scope of services be expanded to include additional grant writing services offered by California Consulting on a month to month trial basis.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4.1-4.5)

- 4.1 KEGEL (APPLICANT); CONSIDERATION OF REGULAR COASTAL PERMIT (CP 140023), CONDITIONAL USE PERMIT (CUP 140024), DESIGN REVIEW CASE (DRC 140025), SITE PLAN REVIEW (SPR 140026), AND TENTATIVE MAP (TM 140027), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15332 (IN FILL DEVELOPMENT) FOR THE DEMOLITION OF ONE EXISTING RESIDENTIAL UNIT AND CONSTRUCTION OF A NEW MIXED-USE DEVELOPMENT WITH THREE RESIDENTIAL CONDOMINIUM UNITS ABOVE COMMERCIAL UNIT(S) AT 951 SEACOAST DRIVE (APN 625-352-23-00). MF 1149. (0600-20)**

Recommendation: That the City Council adopt Resolution No. 2015-7577, approving Regular Coastal Permit (CP 140023), Conditional Use Permit (CUP 140024), Design Review Case (DRC 140025), Site Plan Review (SPR 140026), and Tentative Parcel Map (TPM 140027) for the demolition of one existing residential unit and the construction of a new, mixed-use development with three residential condominium units above approximately 2,118 square feet of commercial/retail space at 951 Seacoast Drive (APN 625-352-23-00).

- 4.2 CONSIDER APPROVAL OF RESOLUTION NO. 2015-7579 TO CONFIRM THE INTEGRATED SOLID WASTE MANAGEMENT SERVICES MAXIMUM FEE INCREASE REQUESTED BY EDCO DISPOSAL CORPORATION EFFECTIVE JULY 1, 2015 AND AUTHORIZING FUTURE INFLATIONARY ADJUSTMENTS THROUGH JULY 1, 2020. (0270-40)**

Recommendation: Open the public hearing and receive testimony, close the public hearing, and adopt Resolution No. 2015-7579 to confirm the integrated solid waste management service maximum fee increase requested by EDCO beginning July 1, 2015 and authorize future inflationary adjustments to refuse service rates through July 1, 2020 using the same methodology and formulas as allowed under the terms of the City's Agreement with EDCO.

- 4.3 PUBLIC HEARING AND RESOLUTION NO. 2015-7586 CONFIRMING THE DIAGRAM AND ASSESSMENT AND PROVIDING FOR THE LEVY OF THE ANNUAL ASSESSMENT IN A SPECIAL MAINTENANCE DISTRICT (AD-67M). (0345-10)**

Recommendation: Open the public hearing, receive public comment, close the public hearing and adopt Resolution No. 2015-7586.

- 4.4 PUBLIC HEARING FOR AND RESOLUTION NO. 2015-7587 TO ADOPT TRANSNET LOCAL STREET AND ROAD PROGRAM AMENDMENT NO. 5. (0680-80)**

Recommendation: Open the Public Hearing, receive public comment, close the Public Hearing, adopt the resolution (with modification if desired) and authorize the Public Works Director to submit Resolution No. 2015-7587 to SANDAG.

- 4.5 T-MOBILE (APPLICANT); CONSIDERATION OF REGULAR COASTAL PERMIT (CP 140046), CONDITIONAL USE PERMIT (CUP 140047), DESIGN REVIEW CASE (DRC 140048), SITE PLAN REVIEW (SPR 140049), AND CATEGORICAL EXEMPTION PURSUANT TO CEQA GUIDELINES 15301 (EXISTING FACILITIES) FOR THE CONSTRUCTION OF A WIRELESS TELECOMMUNICATIONS FACILITY AT 800 SEACOAST DRIVE (APN 625-262-02-00). MF 1168. (0600-20)**

Recommendation: That the City Council adopt Resolution 2015-7578, approving Regular Coastal Permit (CP 140046), Conditional Use Permit (CUP 140047), Design Review Case (DRC 140048), Site Plan Review (SPR 140049), and Categorical Exemption pursuant to CEQA Guidelines 15301 (Existing Facilities) for the construction of a wireless telecommunications facility at 800 Seacoast Drive (APN 625-262-02-00).

REPORTS (5.1-5.5)

5.1 COUNTY OF SAN DIEGO INTRODUCTION OF THE SELECTED DESIGN-BUILD ENTITY FOR THE PROPOSED NEW PUBLIC LIBRARY AT 810 IMPERIAL BEACH BOULEVARD (APN 626-400-54-00). MF 1067. (0150-20 & 0600-20)

Recommendation: That the City Council receives an introduction of the Design-Building Entity selected by the County of San Diego for the new Imperial Beach County Library located at 810 Imperial Beach Boulevard. Although not attached to the staff report, the concept plans for the new Library will also be presented. This project is located in the coastal zone and will require consideration of a Coastal Development Permit by the City Council at a future public hearing. Therefore, though general comments and questions from the City Council may be provided, no formal action on the project will take place.

5.2 RESOLUTION NO. 2015-7583 AWARDED PUBLIC WORKS CONTRACT TO WIT: RTIP FY 14/15 (STREET IMPROVEMENTS) (S15-101) AND APPROPRIATE AN ADDITIONAL \$100,000 GAS TAX TO PROJECT NO. S15-101). (0720-25)

Recommendation: Adopt Resolution No. 2015-7583 awarding the contract to PAL General Engineering, Inc. for the RTIP FY 14/15 (Street Improvements) S15-101 project at a bid price of \$447,863.45 and appropriating \$100,000 from Unobligated Gas Tax Fund to Project No. W15-101. The Project includes the repaving and restriping of Rainbow Drive for a Class 2 bike-lane; repaving of 5th Street (Imperial Beach Boulevard to Fern Avenue); repaving of Grove Avenue (5th Street to Tijuana Estuary boundary); construction of ADA compliant ramps at Iris Avenue and 13th Street; and replacement of fire station exit driveway pad.

5.3 RESOLUTION NO. 2015-7582 AWARDED PUBLIC WORKS CONTRACT TO WIT: DELAWARE STREET IMPROVEMENTS (S15-102) AND APPROPRIATE AN ADDITIONAL \$180,000 GAS TAX TO PROJECT NO. S15-102. (0720-10)

Recommendation: Adopt Resolution No. 2015-7582 awarding the contract to PAL General Engineering, Inc. for the Delaware Street Improvements project at a bid price of \$222,260 and appropriating \$180,000 from Gas Tax Reserve to Project No. W15-102.

5.4 REPORT ON STORM WATER PERMIT ORDER R9-2013-0001 AND DEVELOPMENT OF WATER QUALITY IMPROVEMENT PLANS (WQIP). (0230-70 & 0770-65)

Recommendation: Receive an oral report from the Environmental Programs Manager on the development of the WQIPs and requirements in the new Storm Water Permit.

5.5 RESOLUTION NO. 2015-7580 TO AWARD PROFESSIONAL SERVICE CONTRACT TO AMEC FOSTER WHEELER FOR CONSULTANT SUPPORT TO IMPLEMENT THE WATER QUALITY IMPROVEMENT PLAN (WQIP) FOR THE SAN DIEGO BAY WATERSHED MANAGEMENT AREA (SP1503). (0230-70 & 0770-65)

Recommendation: Adopt resolution.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURN REGULAR MEETING

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.ImperialBeachCA.gov

/s/
Jacqueline M. Hald, MMC
City Clerk